

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
APRIL 13, 2018, 9:30 A.M.**

1. Call to Order
2. Reading of the Minutes of Regular Meeting held March 9, 2018.
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet

Request for Regulation Amendment
Deferred to April Board meeting

101 KAR 2:102. Classified leave general requirements.
101 KAR 3:015. Leave requirements for unclassified service.

5. **Oral Arguments**

Theresa Anderson v. Energy and Environment Cabinet (Request by Appellant)

6. AG Hearing Officers
--Memorandum of Understanding
Deferred from March Meeting

7. **Closed Session/Return to Open Session**

8. **Cases to be Decided**

- A. **Theresa Anderson v. Energy and Environment Cabinet (2017-014)**
(Suspension –Lack of Good Behavior and Falsifying Time – Dismissed)
--Appellant's Exceptions and Request for Oral Argument
--Appellee's Response to Exceptions

Show Cause Orders – No Response Filed – Appeals Dismissed

- B. Bethany Beasley v. Department of Juvenile Justice (2017-079)
- C. Tammy Weaver, v. Transportation Cabinet (2017-144)

9. **Withdrawals**

- A. Michael Antosh v. Department of Corrections (2016-152)
- B. Christina Columer v. Labor Cabinet (2018-006)
- C. Debra Galloway v. Department of Education (2017-239)
- D. Leann McDonald v. Department of Corrections (2017-201)
- E. Sheena Pettway v. Tourism, Arts & Heritage Cabinet and Personnel Cabinet (2017-169)
- F. Christopher Spears v. Department of Education (2017-237)
- G. Howard D. Sudduth v. Finance and Administration Cabinet and Personnel Cabinet (2018-028)
- H. Brooke Weber v. Kentucky Retirement Systems (2017-229)

10. **Settlements**

- A. David Barron v. Department of Public Advocacy (2017-178) (Mediation)
- B. Carl Ishmael v. Cabinet for Health and Family Services (2016-021)
- C. John Quarles v. Cabinet for Health and Family Services (2017-225) (Mediation)
- D. Dottye Roberts v. Finance and Administration Cabinet (2017-242)
- E. Mark Kilburn v. Department of Corrections (2017-152)
- F. Jeremiah Ruby v. Department of Juvenile Justice (2016-111)

11. **Other**